

## North Texas Emergency Communications Center

Coppell

Farmers Branch

## \* \* \* \* NOTICE OF MEETING \* \* \* \*

**BOARD OF DIRECTORS OF THE** NORTH TEXAS EMERGENCY COMMUNICATIONS CENTER, INC. **THURSDAY, JANUARY 4, 2018** 3:00 р.м.

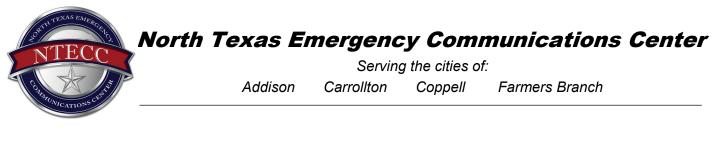
FARMERS BRANCH CITY HALL, 2<sup>ND</sup> FLOOR 13000 WILLIAM DODSON PARKWAY FARMERS BRANCH, TEXAS 75234

**CITY COUNCIL STUDY SESSION ROOM** 

## AGENDA

- 1. Call to Order.
- 2. Consider approval of the revised minutes for board meeting held October 30, 2017 and the minutes for the regular board meeting held December 19, 2017.
- 3. Review operational performance and accomplishments during 2017.
- 4. Discuss classification and compensation study.
- 5. The Board will convene in Executive Session pursuant to Texas Government Code, Section 551.074 to discuss personnel matters, specifically conduct the annual evaluation of the Executive Director.
- 6. The Board will **reconvene in open session** to consider action, if any, on matters discussed in the Executive Session.
- 7. Adjournment

The Board reserves the right to go into closed executive session at any time during the meeting pursuant to the Texas Government Code §551.071(2) to seek confidential legal advice from the Corporation's attorneys regarding any agenda item listed hereon.



CER	TIFIC	' <i>ATE</i> –	I cer	rtify th	hat th	e above	agenda	giving	notice	of me	eting	was post	ed or	the l	bulletin	board	d at
the	City	Hall	of								,	Texas	on	the			of
				20	01	at	. m.										

City Secretary

This location of the meeting is wheelchair accessible. Access to the building and special parking are available at the main entrance facing William Dodson Parkway. For accommodations or sign interpretive services, please contact Lauren Delaluz, Administrative Assistant to the Executive Director, NTECC, at least 72 hours in advance of the meeting at 469-289-3204.